

WHITEHOUSE OIL PITS

FLD980602767

EPA-R4-2016-002278 SELECTED DOCUMENTS (Doc Date Order)

2/24/2016

<u>DOC DATE</u>	<u>DOCID</u>	<u>PAGES</u>	<u>TITLE SUBJECT</u>
			<u>COMMENTS</u>
02/13/1992	11015994	8	REDACTED LETTER FROM DOMINICK GRAZIANO, HONIGMAN MILLER SCHWARTZ AND COHN TO ROBERT CAPLAN, USEPA. SUBJECT: 104(E) RESPONSE - CLAUDE NOLAN, INC.
03/12/1992	18826	124	RESPONSE TO FOLLOW-UP REQUEST FOR INFORMATION REGARDING ASSETS OF CLAUDE NOLAN CADILLAC, INC. ENCLOSED ARE SEVERAL TRANSACTION DOCUMENTS. REVIEWED AND APPROVED FOR RELEASE BY KAREN CODY, FOIA SPECIALIST AND SUSAN CAPEL, ATTORNEY, ON 02/23/2016.
11/06/1992	18830	4	LETTER AGAIN ASKING THAT CLAUDE NOLAN CADILLAC, INC. BE REMOVED FROM PRP LIST. BY FAX TRANSMITTAL. REVIEWED AND APPROVED FOR RELEASE BY KAREN CODY, FOIA SPECIALIST AND SUSAN CAPEL, ATTORNEY, ON 02/23/2016.
11/06/1992	10750730	3	LETTER FROM DOMINICK J. GRAZIANO, HEARNE GRAZIANO NADER AND BUHR PA TO ROBERT W. CAPLAN, USEPA. REGARDING: CLAUDE NOLAN CADILLAC INC. REVIEWED AND APPROVED FOR RELEASE BY KAREN CODY, FOIA SPECIALIST AND SUSAN CAPEL, ATTORNEY, ON 02/23/2016.
12/03/1992	18828	2	LETTER STATING EPA WILL NOT DELETE CLAUDE NOLAN CADILLAC, INC. FROM ITS LIST OF PRP'S, WITH EXPLANATION. REVIEWED AND APPROVED FOR RELEASE BY KAREN CODY, FOIA SPECIALIST AND SUSAN CAPEL, ATTORNEY, ON 02/23/2016.
05/30/1996	18824	4	RESPONSE TO REQUEST BY EPA REGARDING THE RELATIONSHIP BETWEEN CLAUDE NOLAN CADILLAC, INC. AND CLAUDE NOLAN, INC.. INCLUDES CASE LAW DISCUSSION. REVIEWED AND APPROVED FOR RELEASE BY KAREN CODY, FOIA SPECIALIST AND SUSAN CAPEL, ATTORNEY, ON 02/23/2016.

<u>DOC DATE</u>	<u>DOCID</u>	<u>PAGES</u>	<u>TITLE SUBJECT</u> <u>COMMENTS</u>
07/24/1998	10751978	7	LETTER FROM DOMINICK J. GRAZIANO, HEARNE GRAZIANO & NADER, P.A. TO SIMON A. MILLER, USEPA. REGARDING PILOT ALLOCATION PROCESS PARTICIPATION FOR CLAUDE NOLAN, INC. AND KEY BUICK. REVIEWED AND APPROVED FOR RELEASE BY KAREN CODY, FOIA SPECIALIST AND SUSAN CAPEL, ATTORNEY, ON 02/23/2016.
05/06/1999	10073220	2	LETTER FROM GREG ARMSTRONG, USEPA. TO CLAUDE NOLAN CADILLAC OLDSMOBILE, INC., C/O DOMINICK J. GRAZIANO, HEARNE GRAZIANO & NADER. ENCLOSING HOLLOWAY OIL SITE TOLLING AGREEMENT. REVIEWED AND APPROVED FOR RELEASE BY KAREN CODY, FOIA SPECIALIST AND SUSAN CAPEL, ATTORNEY, ON 02/23/2016.
05/17/1999	10073743	4	LETTER FROM DOMINICK J. GRAZIANO, BAVOL BUSH & SISCO, TO GREG ARMSTRONG, USEPA. ENCLOSING THE ORIGINAL SIGNED TOLLING AGREEMENT FROM CLAUDE NOLAN CADILLAC OLDSMOBILE, INC. REVIEWED AND APPROVED FOR RELEASE BY KAREN CODY, FOIA SPECIALIST AND SUSAN CAPEL, ATTORNEY, ON 02/23/2016.
05/17/1999	10073266	7	FACSIMILE FROM DOMINICK J. GRAZIANO, BAVOL BUSH & SISCO, TO GREG ARMSTRONG, USEPA. ENCLOSING THE SIGNED TOLLING AGREEMENTS ON BEHALF OF CLAUDE NOLAN CADILLAC OLDSMOBILE, INC. REVIEWED AND APPROVED FOR RELEASE BY KAREN CODY, FOIA SPECIALIST AND SUSAN CAPEL, ATTORNEY, ON 02/23/2016.
04/10/2000	10752232	111	LETTER FROM FRANKLIN E. HILL, USEPA TO CLAUDE NOLAN, INC. SUBJECT: GENERAL NOTICE OF POTENTIAL LIABILITY. REVIEWED AND APPROVED FOR RELEASE BY KAREN CODY, FOIA SPECIALIST AND SUSAN CAPEL, ATTORNEY, ON 02/23/2016.
09/13/2000	11015996	4	REDACTED CLAUDE NOLAN CADILLAC OLDSMOBILE, INC. RESPONSE TO 104E REQUEST - JOHN P. HELMICK JR, PRESIDENT. REVIEWED AND APPROVED FOR RELEASE WITH REDACTIONS MADE PURSUANT TO FOIA EXEMPTION 6, BY KAREN CODY, FOIA SPECIALIST, ON 02/16/2016.
09/19/2000	11015995	24	REDACTED LETTER FROM STEDMAN S. SOUTHALL, USEPA TO RICHARD L. MAGUIRE, ROGERS, TOWERS, BAILEY, JONES & GAY TRANSMITTING 104E RESPONSES FORM CLAUDE NOLAN CADILLAC. REVIEWED AND APPROVED FOR RELEASE WITH REDACTIONS MADE PURSUANT TO FOIA EXEMPTION 4, BY KAREN CODY, FOIA SPECIALIST, ON 02/16/2016.

<u>DOC DATE</u>	<u>DOCID</u>	<u>PAGES</u>	<u>TITLE SUBJECT</u> <u>COMMENTS</u>
11/16/2000	10752439	6	LETTER FROM DOMINICK GRAZIANO, BAVOL BUSH AND SISCO, P.A. TO STEADMAN SOUTHALL, USEPA, REGARDING: CLAUDE NOLAN CADILLAC OLDSMOBILE BILL JOHNS WASTE OIL SUPERFUND SITE. REVIEWED AND APPROVED FOR RELEASE BY KAREN CODY, FOIA SPECIALIST AND SUSAN CAPEL, ATTORNEY, ON 02/23/2016.
01/29/2001	10751906	1	CONSENT FORM FROM DOMINICK GRAZIANO, CLAUDE NOLAN, INC. REVIEWED AND APPROVED FOR RELEASE BY KAREN CODY, FOIA SPECIALIST AND SUSAN CAPEL, ATTORNEY, ON 02/23/2016.
03/23/2001	11015997	6	REDACTED LETTER FROM DOMINICK GRAZIANO, BAVOL BUSH AND SISCO, P.A. TO LUCIA MENDEZ, USEPA, REGARDING: CLAUDE NOLAN CADILLAC OLDSMOBILE, INC. IMPROPERLY IDENTIFIED AS CLAUDE NOLAN, INC. SECOND REQUEST FOR INFORMATION. REVIEWED AND APPROVED FOR RELEASE WITH REDACTIONS MADE PURSUANT TO FOIA EXEMPTION 6, BY KAREN CODY, FOIA SPECIALIST, ON 02/16/2016.
07/11/2001	10751997	3	LETTER FROM DOMINICK J. GRAZIANO, BAVOL BUSH SISCO PA TO MIKE STEPHENSON, USEPA, REGARDING: SIGNATURE PAGES FOR CLAUDE NOLAN CADILLAC INC. REVIEWED AND APPROVED FOR RELEASE BY KAREN CODY, FOIA SPECIALIST AND SUSAN CAPEL, ATTORNEY, ON 02/23/2016.
02/19/2002	11015998	1	REDACTED LETTER FROM THOMAS LOVE, CLAUDE NOLAN CADILLAC-OLDSMOBILE TO CATHERINE EDDINS, FIRST UNION NATIONAL BANK, REGARDING PAYMENT FOR THE WHITEHOUSE WASTE OIL PITS SITE. REVIEWED AND APPROVED FOR RELEASE WITH REDACTIONS MADE PURSUANT TO FOIA EXEMPTION 4, BY KAREN CODY, FOIA SPECIALIST, ON 02/16/2016.

Number of Documents: 18

Number of Pages: 321

INDEX OF WITHHELD RECORDS ACCORDING TO EXEMPTIONS

Freedom of Information Act (FOIA) Request EPA-R4-2016-002278

Documents withheld pursuant to FOIA Exemption 4, 5 U.S.C. § 552 (b)(4)

Redacted – Letter from Thomas Love, Claude Nolan Cadillac-Oldsmobile, to Catherine Eddins, First Union National Bank, re: Payment for the Whitehouse Waste Oil Pits Site – **Confidential Business Information/account numbers**

Letter with enclosures dated September 20, 2000, to Stedman Southall, EPA, from Dominick Graziano, Baval Bush & Sisco, P.A. – **Confidential Business Information - withheld**

Documents withheld pursuant to FOIA Exemption 5, 5 U.S.C. § 552 (b)(5)

Letter dated August 30, 2000, to Claude Nolan, Inc. c/o Dominick Graziano, Baval, Bush & Sisco, P.A., re: Whitehouse Update on Settlement Issues for the Whitehouse Site Allocation Pilot, Confidential Settlement Communication - **Deliberative Process Privilege - withheld**

Documents withheld pursuant to FOIA Exemption 6, 5 U.S.C. § 552 (b)(6)

Redacted – Letter from Dominick Graziano, Honigman Miller Schwartz and Cohn, to Robert Caplan, EPA, re: 104(e) Response – Claude Nolan, Inc. – **personal privacy**

Redacted - Claude Nolan Cadillac Oldsmobile, Inc., Response to 104(e) Request – John P. Helmick, Jr., President - **personal privacy**

Redacted – Letter from Stedman S. Southall, EPA, to Richard L. Maguire, Rogers, Towers, Bailey, Jones & Gay, re: Transmitting 104E Responses from Claude Nolan Cadillac - **personal privacy**

Redacted – Letter from Dominick Graziano, Baval Bush and Sisco, P.A. to Lucia Mendez, EPA, re: Claude Nolan Cadillac Oldsmobile, Inc., Improperly Identified as Claude Nolan, Inc., Second Request for Information - **personal privacy**